



Grahame James Fitzhardinge Berkeley

912634477

Director Information

Title	Mr	Honours	
Name	Grahame James Fitzhardinge Berkeley	Number	912634477
Postcode	LE17 6AL	Address	Shawell Manor Shawell Lutterworth Leicestershire
Date of birth	June 1942	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERKELEY BURKE WEALTH MANAGEMENT LIMITED	06677945	Active - Accounts Filed	20/08/2008		Director
BERKELEY BURKE SIPP ADMINISTRATION LIMITED	06576938	In Administration	25/04/2008		Director
CHELMER FILMS LLP	OC310366	Active - Accounts Filed	06/03/2006		LLP Member
ORWELL FILMS LLP	OC307697	Active - Accounts Filed	15/03/2005		LLP Member
BERKELEY BURKE GROUP LIMITED	04136164	Active - Accounts Filed	15/10/2003		Director
BERKELEY BURKE MACARTNEY & DOWIE LIMITED	04794464	Active - Accounts Filed	11/06/2003		Director
BERKELEY, BURKE (HOLDINGS) LIMITED	01102932	Active - Accounts Filed	01/11/1991		Director
BERKELEY, BURKE & COMPANY LIMITED	01134860	Active - Accounts Filed	01/11/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MK SSAS TRUSTEES LIMITED	12510106	Non-Trading	11/03/2020	13/05/2020	Director
BERKELEY BURKE MEMBER-DIRECTED PENSIONS LIMITED	08092234	Company is dissolved	01/06/2012		Director
BERKELEY BURKE FINANCIAL ADVISERS LIMITED	08092388	Company is dissolved	01/06/2012		Director
BERKELEY BURKE MANAGEMENT SERVICES LIMITED	08092294	Company is dissolved	01/06/2012		Director
BERKELEY BURKE EMPLOYEE BENEFITS LIMITED	08092324	Company is dissolved	01/06/2012		Director
S40 LIMITED	07624794	Company is dissolved	06/05/2011		Director



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ELLICE CONSULTING LIMITED	07229331	Active - Accounts Filed	20/04/2010	12/03/2013	Director
RD1 LIMITED	06956634	Company is dissolved	01/10/2009		Director
THE PENSIONS SIMPLIFICATION CONSULTANCY LIMITED	05353528	Company is dissolved	04/02/2005		Director
THE CHARIT-EMAIL TECHNOLOGY PARTNERSHIP LLP	OC305678	Company is dissolved	25/03/2004		LLP Member
THE HERMES TECHNOLOGY PARTNERSHIP LLP	OC305675	Company is dissolved	25/03/2004		LLP Member
LATENT GOLD LIMITED	05049883	Company is dissolved	19/02/2004	23/09/2008	Director
BERKELEY BURKE SHELDON MONK LIMITED	05032717	Company is dissolved	03/02/2004		Director
PI4 LIMITED	04957872	Company is dissolved	10/11/2003	23/09/2008	Director
BERKELEY BURKE PROFESSIONAL RISKS LIMITED	04724623	Company is dissolved	07/04/2003	23/09/2008	Director
THE CASEDIRECTOR TECHNOLOGY PARTNERSHIP LLP	OC303545	Company is dissolved	04/04/2003		LLP Member
THE TV EXTENSION TECHNOLOGY PLATFORM PARTNERSHIP LLP	OC303547	Company is dissolved	04/04/2003		LLP Member
BERKELEY BURKE (REMUNERATION CONSULTANTS) LTD.	03410929	Company is dissolved	11/12/2002		Director
SHAW BENNETT LIFE PENSIONS & INVESTMENTS LIMITED	02272204	Company is dissolved	16/01/1998		Director
SHAW BENNETT LTD.	01654353	Company is dissolved	16/01/1998		Director
BERKELEY BURKE (PROPERTIES) LIMITED	02459521	Company is dissolved	27/09/1993	04/01/2006	Company Secretary
K N BALL & COMPANY LTD	01402471	Company is dissolved	18/02/1993		Director
BERKELEY INSURANCE GROUP UK LIMITED	01115635	Active - Accounts Filed	03/11/1992	23/09/2008	Director
E L RABY (INSURANCES) LIMITED	00689287	Company is dissolved	05/10/1992		Director
GRAHAME J F BERKELEY (INVESTMENTS) LIMITED	01612043	Company is dissolved	18/05/1992	12/09/2003	Director
T C TAYLOR (LIFE AND PENSIONS) LIMITED	00894977	Company is dissolved	01/11/1991		Director
BERKELEY, BURKE TRUSTEE COMPANY LIMITED	01382326	Non-Trading	01/11/1991	16/10/2024	Director
GPC PREMIER SSAS LIMITED	01230550	Active - Accounts Filed	01/11/1991	13/08/2020	Director
BERKELEY, BURKE (FINANCIAL PLANNING) LTD	02199824	Company is dissolved	01/11/1991		Director
T.C. TAYLOR (INSURANCE CONSULTANTS) LIMITED	00829386	Company is dissolved	01/11/1991		Director
BERKELEY, BURKE (SOUTHERN) LIMITED	01115182	Company is dissolved	01/11/1991		Director



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BERKELEY BURKE (PROPERTIES)
LIMITED

02459521

Company is dissolved

21/02/1991

Director